

Print Form

Instructions for use:

1. Check the above box "Highlight Fields" to show fields on this form.
2. Complete the form.
3. Print, sign the document, and file with the court.

FILED _____ ENTERED _____
LODGED _____ RECEIVED _____

JUN 28 2010

DJ

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON

AT SEATTLE
CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
DEPUTY

Jeffrey Bray



10-CV-01066-CMP

COMPLAINT

CV101066 RSM

Plaintiff(s)

vs.

abc Television

NBC Television

Federal Reserve Bank

Defendant(s), GMC - Denali

Parties to this Complaint:

Plaintiff's Name, Address and Phone Number

Jeffrey Bray
P.O. Box 1143
Seattle, WA 98111

Defendant's Name, Address and Phone Number

KABC-TV
500 Circle Seven Drive
Glendale, California 91201

Defendant's Name, Address and Phone Number

Republic Fiduciary International
1648 Ohio St. #318
Salina, Kansas 6360

North Shore Agency Inc.
270 Spagnoli Rd #111 Melville, New York
11749-3515

Jeffrey Bray

Defendant's Name, Address and Phone Number

General Motors Corporation
215 S. W. 12th
Renton, Washington 98057

(If you have more defendants, list them using the same outline on another piece of paper.
Attach additional sheets, if necessary)

Jurisdiction

(Reason your case is being filed in federal court)

FEDERAL Reserve BANK
950 GRAND AVE
Los Angeles, California

Statement of Claim:

(State here as briefly as possible the facts of your case.)

in 1992 @ the Riverside Civil Court in
Riverside, California i had filed for
an Identification Amendment. In
Reference to: The Denali Center @ 1949
Gilliam My Fairbanks, Alaska {the
County Administration Building had printed a false
birth Record}. After i filed for the Identifi-
amendment I noticed that General Motors
Corporation {GMC} had used the name

Statement of Claim
(continued):

Denali, in Manufacturing SUV's.
i also noticed a few other Retailers
using the name in Manufacturing
Big S sporting goods makes a boot
called Denali. Year's went by and
i kept seeing Car's drive by me with
a name i had mentioned in a
Identification a meet meet in 1992.

2006 rolled around, i was
introduced to the Internet. i had
applied for a GMC Denali Brochure
Dr-line @ the Chrysler Job Center @
1853 Lincoln Blvd. after i applied for
the brochure i noticed abc Television
used the same exact GMC Denali
Dr-line application during the Entire 2006
NBA Championship. I ~~was~~ even noticed
abc Television using the Denali Commercial
in the 2010 NBA Championship this year.

After the 2006 NBA Championships were over i would go back to Chrysler @ 1853 Lincoln Blvd Santa Monica, California 90401 and use the internet to apply for jobs { or sign up Commercial accounts for CNBC - a stock sheet for the New York Stock Exchange. Chrysler { is a NBC Television / Universal pictures job center }.

Once i had went to the job center and signed up a tour with the Federal Reserve Bank @ 950 Grand ave Los Angeles, California { i had just signed up for another tour June 22nd 2010, but this time a Cop told me i went to Los Angeles for nothing, i ~~had~~ handed her my tour sign-up slip i got off the Internet; similar to the tour slip i went on tour with in 2006 at the same exact Federal Reserve Bank @ 950 S. Grand ave Los Angeles, California; The Cop took my tour slip and told me the tour was @ 10:00 AM June 22nd 2010, and my name was not on the list. i gave her my tour slip and left the building

Since 2006 until 2010 i have been receiving payment money orders from processing centers all over the Country for large amounts of money. I didnt know where the money orders were coming from; {abc Television network in Los Angeles, T.V. Guide network in Hollywood, {i had mentioned the word network to abc Television affiliates all across the Country while developing a accounting system when the ran the Denali Commercial over national Television; after i mentioned network to abc Television various companies in the Entertainment Industry}, The federal Reserve Bank, The General Motors Corporation, Yahoo, or Chrysler {the NBC/Universal pictures job center @ 1853 Lincoln Blvd Santa Monica, 90401. I didnt know where those money orders came from, Kishes @ 310-450-4050 just gave me another one on Tuesday June 22nd 2010 when i went to go visit her after i left the federal Reserve building. after the 4 years of processing the money orders thru the United States Post office, i only got a \$112

Money Order from the processing Center in Las Vegas 702-434-5005. They sent me a One Dollar and ~~Twenty~~ Twelve Cent Money Order from Western Union.

The last Money Order i picked up on Tuesday i went to the Postal Inspector's office and had him make Copies of it.

I plan to have the Postal Union file federal charge's against the Payment processing Centers for making ~~the~~ them travel clear across the County for nothing. a Copy is enclosed in the Complaint

Relief:

(State briefly exactly what you want the court to do for you)

in Ref: Copyright, Trademark and
patents Laws, when mentioning words
to ~~the~~ Large Corporations {Worldwide
Genali, Network, "Ice Age"}. If those
those Corporations got the Idea from
me. Can I be compensated
monetarily and with property
{a BRAND NEW GMC Denali-Sierra
0{zero mileage}.

Jury Demand:
(Optional)

NO

6-26-10
Date

Signature of Plaintiff

Jeffrey Bray

NAME, ADDRESS & TELEPHONE NUMBER OF ATTORNEY(S) FOR, OR, PLAINTIFF OR DEFENDANT IF PLAINTIFF OR DEFENDANT IS PRO PER

Jeffrey Bray

ATTORNEYS FOR:

Jeffrey Bray

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

Jeffrey Bray

Plaintiff(s),

CASE NUMBER:

abc Television v. NBC Television
Federal Reserve
GMC: Sedali BANK Defendant(s)CERTIFICATION AND NOTICE
OF INTERESTED PARTIES
(Local Rule 7.1-1)

TO: THE COURT AND ALL PARTIES APPEARING OF RECORD:

The undersigned, counsel of record for _____
(or party appearing in pro per), certifies that the following listed party (or parties) may have a direct, pecuniary interest in the outcome of this case. These representations are made to enable the Court to evaluate possible disqualification or recusal. (Use additional sheet if necessary.)

PARTY

CONNECTION

(List the names of all such parties and identify their connection and interest.)

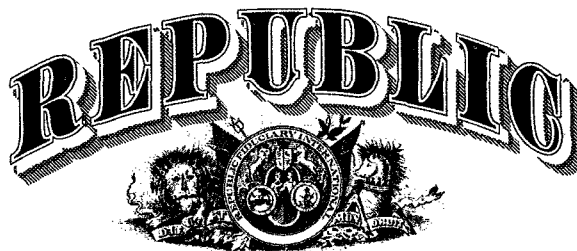
Blue Cross of Alaska: Proof, i contacted
The blue Cross of Alaska Insurance Company
because they had issued me a Medical
Insurance I.D. when i was a ~~child~~ child
Blue Cross of Alaska/Washington can prove i was
born in Alaska

Date

Sign

Jeffrey Bray
Attorney of record for or party appearing in pro perNot in Riverside
California

\$.....\$10,000.00
 Less.....-0-
 Total \$10,000.00




No 28634

PROGRAM 220A
 CONFIRMED
 \$10,000.00 ELIGIBILITY

FIDUCIARY INTERNATIONAL

OFFICIAL CONFIRMATION OF PAYMENT

AVAILABLE FUNDS \$10,000.00		 RF1FRA-RF01U-20023781417 Jeffrey Bray 1616 7th St Santa Monica CA 90401-3324
CONFIRMATION NO. 200237814	STATUS APPROVED & CONFIRMED	
RECIPIENT Jeffrey Bray		

YOUR ASSURANCE OF FUNDS PAYABLE:

YOU, Jeffrey Bray
 SHALL RECEIVE UP TO *****\$10,000.00*****
 UPON YOUR VALID REPLY AND VERIFICATION AS THE MAXIMUM CASH RECIPIENT.

- 1 **TO THE RECIPIENT:** A check for up to *****\$10,000.00***** shall be released and dispatched to your home address according to the conditions listed above.
- 2 **ELIGIBILITY:** *****\$10,000.00***** in allocated funds cannot be sent until you complete and mail Form 5440 to this office (form enclosed) and final cash distributions are determined. Complete Form 5440 in full, sign your name, and mail immediately in the envelope provided.
- 3 **ASSURED PAYMENT:** Funds up to *****\$10,000.00***** are secured by bond or deposit. Said funds shall be lawfully awarded in good order according to program terms and conditions.
- 4 **FINAL INSTRUCTIONS.** The following procedures must be followed precisely before any funds are paid:
 - a) Complete Form 5440; sign your name where indicated.
 - b) Answer the Procedural Security Question.
 - c) Enclose a Processing Fee of \$15 ; mail immediately.

DOCUMENT REGISTRATION

REPUBLIC FIDUCIARY INTERNATIONAL

FUNDS AWARDED NO LESS THAN TEN THOUSAND US DOLLARS

ONE / 5M 0693525 CUBP 28634 10 5

*****\$10000*****
 *****\$10000*****
 *****\$10000*****
 *****\$10000*****
 *****\$10000*****

THIS OFFICIAL DOCUMENT WAS PREPARED BY REPUBLIC FIDUCIARY INTERNATIONAL IN COMPLIANCE WITH ALL ESTABLISHED PROCEDURES AND COVENANTS AS A FORMAL ADVISORY AND ASSURANCE OF CASH FUNDS TO BE DISBURSED IN A MULTILEVEL SKILL COMPETITION OF WHICH THIS DOCUMENT REPRESENTS THE INITIAL SOLICITATION WINNERS IN THIS LEVEL MAY BE ADVANCED TO THE NEXT LEVEL. SEE RULES, TERMS, AND CONDITIONS HEREIN. NO TAXES SHALL BE WITHHELD FROM ANY DISBURSED AWARD. NOR SHALL ADDITIONAL FEES, CHARGES, OR COMMISSIONS BE LEVIED EXCEPT AS NOTED HEREIN. ALL ENTRANTS MUST BE AGE EIGHTEEN OR OLDER AND EMPLOYEES OF REPUBLIC FIDUCIARY INTERNATIONAL, THEIR FAMILIES, SUBSIDIARIES, OR VENDORS ARE PROHIBITED FROM PARTICIPATING IN THIS PROGRAM. NO EXCEPTIONS TO THESE PROCEDURAL REGULATIONS ARE PERMITTED.

**Mail this Entire Page, with fee,
in the Envelope Provided**

The following table shows the results of the regression analysis for the dependent variable "Number of publications" (N = 100). The independent variables are "Gender" (Male/Female), "Age" (20-30/31-40/41-50/51-60/61-70/71-80/81-90/91-100), "Education" (High School/Diploma/Bachelor/Master/Doctorate), "Experience" (0-5/6-10/11-15/16-20/21-25/26-30/31-35/36-40/41-45/46-50/51-55/56-60/61-65/66-70/71-75/76-80/81-85/86-90/91-95/96-100), "Research Area" (Biology/Chemistry/Physics/Mathematics/Computer Science/Engineering/Medicine/Law/History/Arts/Humanities/Other), "Institution Type" (University/Research Institute/Non-Profit/For-Profit), "Funding Source" (Government/Industry/Academy/Other), "Collaboration" (Yes/No), "Publication Type" (Journal Article/Book/Conference Paper/Review/Other), "Journal Impact Factor" (0.1-0.5/0.6-1.0/1.1-1.5/1.6-2.0/2.1-2.5/2.6-3.0/3.1-3.5/3.6-4.0/4.1-4.5/4.6-5.0/5.1-5.5/5.6-6.0/6.1-6.5/6.6-7.0/7.1-7.5/7.6-8.0/8.1-8.5/8.6-9.0/9.1-9.5/9.6-10.0), "Journal Category" (Biology/Chemistry/Physics/Mathematics/Computer Science/Engineering/Medicine/Law/History/Arts/Humanities/Other), "Journal Rank" (1-10/11-20/21-30/31-40/41-50/51-60/61-70/71-80/81-90/91-100), "Journal Open Access" (Yes/No), "Journal Peer Review" (Yes/No), "Journal Impact Factor" (0.1-0.5/0.6-1.0/1.1-1.5/1.6-2.0/2.1-2.5/2.6-3.0/3.1-3.5/3.6-4.0/4.1-4.5/4.6-5.0/5.1-5.5/5.6-6.0/6.1-6.5/6.6-7.0/7.1-7.5/7.6-8.0/8.1-8.5/8.6-9.0/9.1-9.5/9.6-10.0), "Journal Category" (Biology/Chemistry/Physics/Mathematics/Computer Science/Engineering/Medicine/Law/History/Arts/Humanities/Other), "Journal Rank" (1-10/11-20/21-30/31-40/41-50/51-60/61-70/71-80/81-90/91-100), "Journal Open Access" (Yes/No), "Journal Peer Review" (Yes/No).

(3) Mail Form 5440 and your Processing Fee within 5 days. Deadlines for reply have been established and shall be strictly enforced. *If you submit this form after the deadline, your funds eligibility shall be cancelled and any funds for which you are entitled will be returned to the cash pool and awarded to other respondents.* You are strongly urged to mail this form and your Processing Fee immediately.

LINE A	Enter full name of respondent	A	Jeffrey Bray
LINE B	Enter assigned confirmation number	B	200237814
LINE C	Enter funds payable	C	\$10,000.00
LINE D	Enter adjustments or funds withheld	D	-0-
LINE E	Enter subtotal	E	\$10,000.00
LINE G	Subtract line D from Line E and list total amount	F	\$10,000.00

SIGNATURE

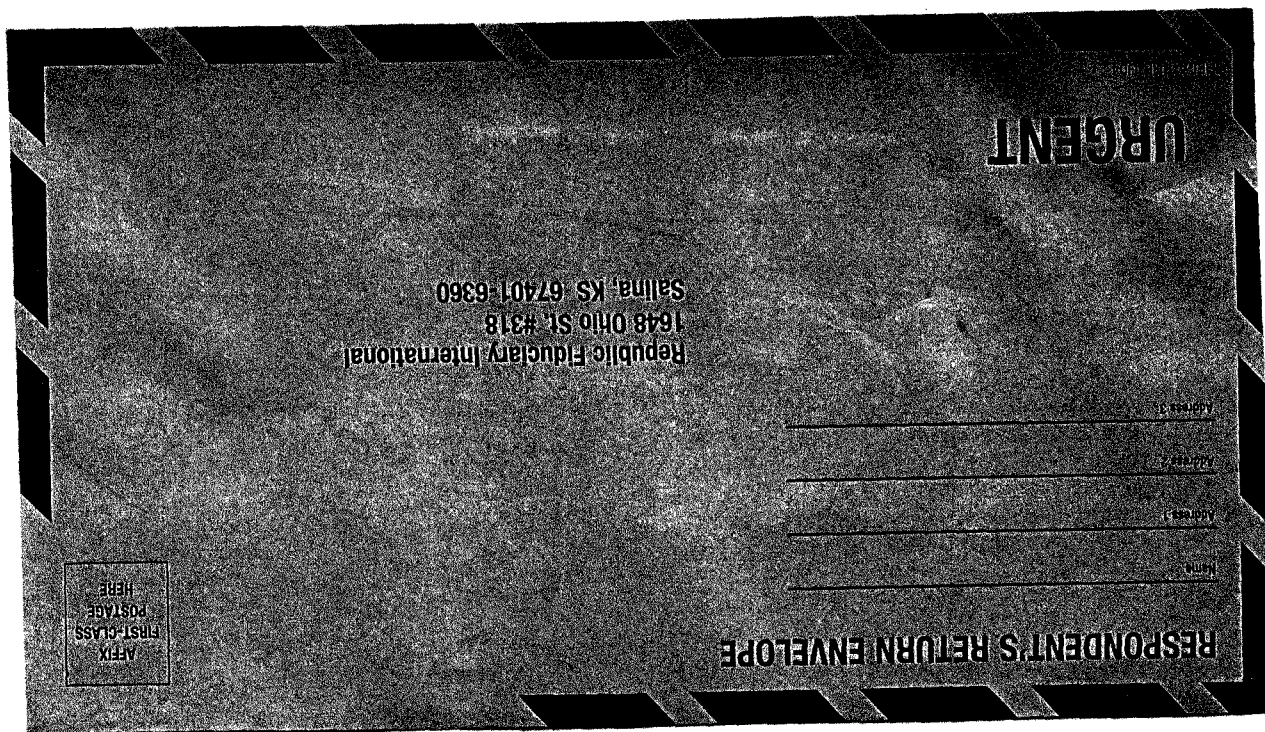
DATA

OFFICIAL USE ONLY

RF1FRA-RF01U - 20023781417

FOR CUSTOMER SERVICE ISSUES, PLEASE WRITE TO THE REPLY ADDRESS.

DCPCL-02 11/09



FROM:
REPUBLIC FIDUCIARY INTERNATIONAL
1648 OHIO ST. #318
SALINA, KS 67401-6360

PRESORTED
FIRST-CLASS MAIL
U.S. POSTAGE
PAID
LIBERTY, MO
PERMIT NO. 115



JUN 22 2010

CONFIDENTIAL MAIL

DELIVER TO NAMED RECIPIENT ONLY

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEETI (a) PLAINTIFFS (Check box if you are representing yourself ☐)

Jeffrey Bray

DEFENDANTS

abc Television, Gme. Danc
Federal Reserve Bank
NBC Television

(b) Attorneys (Firm Name, Address and Telephone Number. If you are representing yourself, provide same.)

Jeffrey Bray

Attorneys (If Known)

Jeffrey Bray

II. BASIS OF JURISDICTION (Place an X in one box only.)

- ☐ 1 U.S. Government Plaintiff ☒ 3 Federal Question (U.S. Government Not a Party)
- ☒ 2 U.S. Government Defendant ☒ 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES - For Diversity Cases Only
(Place an X in one box for plaintiff and one for defendant.)

- | | | | | | |
|---|---------------------------------------|---------------------------------------|---|----------------------------|---------------------------------------|
| | PTF | DEF | | PTF | DEF |
| Citizen of This State | <input checked="" type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business in this State | <input type="checkbox"/> 4 | <input checked="" type="checkbox"/> 4 |
| Citizen of Another State | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business in Another State | <input type="checkbox"/> 5 | <input checked="" type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input checked="" type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 | <input checked="" type="checkbox"/> 6 |

IV. ORIGIN (Place an X in one box only.)

- ☐ 1 Original Proceeding ☐ 2 Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from another district (specify): ☒ 6 Multi-District Litigation ☐ 7 Appeal to District Judge from Magistrate Judge

V. REQUESTED IN COMPLAINT: JURY DEMAND: ☐ Yes ☐ No (Check 'Yes' only if demanded in complaint.)CLASS ACTION under F.R.C.P. 23: ☐ Yes ☐ No

MONEY DEMANDED IN COMPLAINT: \$ 3,000,000.00

VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)

VII. NATURE OF SUIT (Place an X in one box only.)

OTHER STATUTES	CONTRACT	TORTS	TORTS	PRISONER PETITIONS	LABOR
<input type="checkbox"/> 400 State Reapportionment	<input type="checkbox"/> 110 Insurance	<input type="checkbox"/> 310 Airplane	<input type="checkbox"/> 370 Other Fraud	<input type="checkbox"/> 510 Motions to Vacate Sentence	<input type="checkbox"/> 710 Fair Labor Standards Act
<input type="checkbox"/> 410 Antitrust	<input type="checkbox"/> 120 Marine	<input type="checkbox"/> 315 Airplane Product Liability	<input type="checkbox"/> 371 Truth in Lending	<input type="checkbox"/> 530 General Habeas Corpus	<input type="checkbox"/> 720 Labor/Mgmt. Relations
<input checked="" type="checkbox"/> 430 Banks and Banking	<input type="checkbox"/> 130 Miller Act	<input type="checkbox"/> 320 Assault, Libel & Slander	<input checked="" type="checkbox"/> 380 Other Personal Property Damage	<input type="checkbox"/> 535 Death Penalty	<input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act
<input type="checkbox"/> 450 Commerce/ICC Rates/etc.	<input type="checkbox"/> 140 Negotiable Instrument	<input type="checkbox"/> 330 Fed. Employers' Liability	<input checked="" type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 540 Mandamus/Other	<input type="checkbox"/> 740 Railway Labor Act
<input checked="" type="checkbox"/> 460 Deportation	<input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment	<input type="checkbox"/> 340 Marine	<input type="checkbox"/> 422 Appeal 28 USC 158	<input checked="" type="checkbox"/> 550 Civil Rights	<input type="checkbox"/> 790 Other Labor Litigation
<input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations	<input type="checkbox"/> 151 Medicare Act	<input type="checkbox"/> 345 Marine Product Liability	<input type="checkbox"/> 423 Withdrawal 28 USC 157	<input type="checkbox"/> 555 Prison Condition	<input type="checkbox"/> 791 Empl. Ret. Inc. Security Act
<input type="checkbox"/> 480 Consumer Credit	<input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Veterans)	<input type="checkbox"/> 350 Motor Vehicle	<input type="checkbox"/> 441 Voting	<input type="checkbox"/> 610 Agriculture	<input type="checkbox"/> 820 Copyrights
<input type="checkbox"/> 490 Cable/Sat TV	<input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits	<input type="checkbox"/> 355 Motor Vehicle Product Liability	<input type="checkbox"/> 442 Employment	<input type="checkbox"/> 620 Other Food & Drug	<input checked="" type="checkbox"/> 830 Patent
<input type="checkbox"/> 810 Selective Service	<input type="checkbox"/> 160 Stockholders' Suits	<input type="checkbox"/> 360 Other Personal Injury	<input checked="" type="checkbox"/> 443 Housing/Accommodations	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881	<input checked="" type="checkbox"/> 840 Trademark
<input checked="" type="checkbox"/> 850 Securities/Commodities/Exchange	<input type="checkbox"/> 190 Other Contract	<input type="checkbox"/> 362 Personal Injury-Med Malpractice	<input type="checkbox"/> 444 Welfare	<input type="checkbox"/> 630 Liquor Laws	<input type="checkbox"/> 861 HIA (1395ff)
<input type="checkbox"/> 875 Customer Challenge 12 USC 3410	<input type="checkbox"/> 195 Contract Product Liability	<input type="checkbox"/> 365 Personal Injury-Product Liability	<input type="checkbox"/> 445 American with Disabilities - Employment	<input type="checkbox"/> 640 R.R. & Truck	<input type="checkbox"/> 862 Black Lung (923)
<input type="checkbox"/> 890 Other Statutory Actions	<input type="checkbox"/> 196 Franchise	<input type="checkbox"/> 368 Asbestos Personal Injury Product Liability	<input type="checkbox"/> 446 American with Disabilities - Other	<input type="checkbox"/> 650 Airline Regs	<input type="checkbox"/> 863 DIWC/DIWW (405(g))
<input type="checkbox"/> 891 Agricultural Act	<input type="checkbox"/> 210 Land Condemnation	<input type="checkbox"/> 462 Naturalization Application	<input checked="" type="checkbox"/> 440 Other Civil Rights	<input type="checkbox"/> 660 Occupational Safety/Health	<input type="checkbox"/> 864 SSID Title XVI
<input type="checkbox"/> 892 Economic Stabilization Act	<input type="checkbox"/> 220 Foreclosure	<input type="checkbox"/> 463 Habeas Corpus-Alien Detainee		<input type="checkbox"/> 690 Other	<input type="checkbox"/> 865 RSI (405(g))
<input type="checkbox"/> 893 Environmental Matters	<input type="checkbox"/> 230 Rent Lease & Ejectment	<input type="checkbox"/> 465 Other Immigration Actions			<input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant)
<input type="checkbox"/> 894 Energy Allocation Act	<input type="checkbox"/> 240 Torts to Land				<input checked="" type="checkbox"/> 871 IRS-Third Party 26 USC 7609
<input type="checkbox"/> 895 Freedom of Info. Act	<input type="checkbox"/> 245 Tort Product Liability				
<input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice	<input type="checkbox"/> 290 All Other Real Property				
<input type="checkbox"/> 950 Constitutionality of State Statutes					

FOR OFFICE USE ONLY: Case Number: _____

AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW.

**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET**

VIII(a). IDENTICAL CASES: Has this action been previously filed in this court and dismissed, remanded or closed? ☐ No ☒ Yes
If yes, list case number(s): _____

VIII(b). RELATED CASES: Have any cases been previously filed in this court that are related to the present case? ☐ No ☒ Yes
If yes, list case number(s): _____

Civil cases are deemed related if a previously filed case and the present case:

- (Check all boxes that apply) ☒ A. Arise from the same or closely related transactions, happenings, or events; or
☒ B. Call for determination of the same or substantially related or similar questions of law and fact; or
☐ C. For other reasons would entail substantial duplication of labor if heard by different judges; or
☒ D. Involve the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.

IX. VENUE: (When completing the following information, use an additional sheet if necessary.)

- (a) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** named plaintiff resides.
☐ Check here if the government, its agencies or employees is a named plaintiff. If this box is checked, go to item (b).

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country

- (b) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** named defendant resides.
☐ Check here if the government, its agencies or employees is a named defendant. If this box is checked, go to item (c).

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country

- (c) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** claim arose.
Note: In land condemnation cases, use the location of the tract of land involved.

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country

* Los Angeles, Orange, San Bernardino, Riverside, Ventura, Santa Barbara, or San Luis Obispo Counties

Note: In land condemnation cases, use the location of the tract of land involved

X. SIGNATURE OF ATTORNEY (OR PRO PER): Jeffrey Bray Date 6-26-10

Notice to Counsel/Parties: The CV-71 (JS-44) Civil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law. This form, approved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed but is used by the Clerk of the Court for the purpose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet.)

Key to Statistical codes relating to Social Security Cases:

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405(g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405(g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. (g))